

MINUTES

CEDAR VALLEY DISTRIBUTION SYSTEM

Monday, February 27, 1989
7:10 P.M.

This meeting was called to order by Chairman Brent Jones. He stated that the meeting would proceed as outlined on the agenda as follows: Minutes, Financial Report, and the Commissioner's Report.

Secretary LaRee Garfield read the Minutes of the 1988 meeting. Tom Cardon commented that South and West Field does have a weir, contrary to Mr. Roundy's statement that it does not. Paul Lunt moved for approval of the Minutes; Thelmer Stratton seconded; Minutes approved with above correction.

Chairman Jones then called for the Financial Report. Lee Sim from the State Division of Water Rights discussed the Financial Statement. He stated that we started the year with a balance of \$6,630.99. Receipts coming in were as follows: Regular assessments: \$9,419.09, Delinquent Penalties: \$364.88, Annual interest earned: \$503.19, for a total of \$10,287.16. Expenditures totaled \$9,908.23, leaving a balance as of December 31, 1988, of \$7,009.92. Our 1988 budget was \$8,647.55, and \$9,908.23 was spent; therefore, we went over the budget \$1,260.68.

Mr. Sim reported that the delinquencies have come down significantly, with only \$410.47 still outstanding. He also stated that unless the water can be shut off if people get too far behind, there is very little else that can be done. Chairman Jones suggested that a telephone call would probably take care of most of the delinquencies outstanding. The group then updated the addresses on the delinquency list. Tom Cardon moved that we absorb the Roland and Ellen Anderson delinquency; Joe Melling seconded; Paul Lunt called for a question on the motion; motion carried. Tom Cardon also moved that the Robert and Rebecca Lewis delinquency be absorbed; Joe Melling seconded; motion carried.

Chairman Jones called for a discussion of the Financial Report. Joe Melling moved for approval of the report; Clemont Adams seconded; motion carried.

Chairman Jones then asked Commissioner Roundy to present his annual report. He reported that again in 1988, cold weather kept the gates inoperable for some time, but no one seemed to be upset by the inability to regulate the streams. The stream flow was up a little this year to a little over 32,000 acre feet. Because of intermittent cold snaps which would slow the flow of the creek down, the creek was about two weeks late in peaking as compared to the previous two years. It reached its peak May 13 at approximately 9:30 P.M., and it peaked at approximately 680 feet per second. The flow was steady and remained above 100 feet per second until nearly the end of May. Mr. Roundy reported that there had been a problem with the new dam when the water cut back up under it and started running under the dam. Extensive repair work was done on the dam by putting cement down much deeper under the dam and by pouring an apron on the down stream side. The wells were read eight times this year, and 220 trips were made to divide the Coal Creek water. A total of 2,711 miles were traveled to complete both jobs. Mr. Roundy then resigned as Commissioner. Chairman Jones called for any questions on the report. Mr. Roundy said that he still does not have measuring devices on the weirs, but he will try and get them on this year.

Dick Rice did not get them finished before the water started running last year. Paul Lunt moved for approval of the Commissioner's Report; Tom Cardon seconded; Mr. Sim said that they are having more and more use made of the Commissioner's Reports on studies that are being made. Last year, an effort was made to put the reports on the computer and creating a data base there. This will take a few years to accomplish, but it will make the reports more available and usable throughout the State. The report will be standardized, and it will make it easier for the Commissioners to prepare their reports. The information in the reports will be available for the water users to use throughout the year instead of at the end. Mr. Sim showed a sample of the report form and asked for input as to the type of information that would be useful to include on the report.

Mr. Sim then stated that it was necessary to prepare a budget for 1989. He said that there are two changes that will be required this year. The State is required to carry Workmens Compensation which amounts to 1.4%, and we will have to budget for this. Also, retirement has increased to 13.18%. Paul Lunt moved that we have the same budget as we had in 1988 with the increases for Workmens Comp and retirement. Mr. Sim suggested that we round the assessment off to \$8,650. Tom Cardon seconded; motion carried.

Chairman Jones stated that recommendations needed to be made for a new Commissioner. George Vandenberghe nominated Gene Roundy, and Mr. Roundy said that he would be available to serve. Paul Lunt seconded. Joe Melling moved that nominations cease; Clemont Adams seconded; motion carried.

Gene Roundy asked if his sons could help in on a short term basis, and Mr. Sim said that would not be a problem. A Deputy Commissioner will not be shown this year, but the total salary will show under Mr. Roundy's name.

Chairman Jones entertained a motion to elect a new Chairman and three board members. Thelmer Stratton moved that we keep the same Chairman and board members as last year; Paul Lunt seconded. These are as follows: Chairman Brent Jones, Bud Garfield, Howard Nelson, and George Vandenberghe, board members.

The names of the presidents of the various fields were updated. They are as follows: North Field, Roy Urie; East Extension, Leonard Ashdown; Union Field, Howard Nelson; Old Fort and Old Field, Paul Lunt; South and West Field, Tom Cardon; Bulldog, R. L. Gardner; and Coal Creek, Brent Jones.

Joe Melling moved for adjournment. Meeting adjourned at 8:00 P.M.